

BORDER LAND SCHOOL DIVISION
Meeting Agenda
Wednesday, September 28, 2016 at 6:00 p.m.
Division Office, Altona

1. Call to Order

2. Additions to and Adoption of Agenda

- Adopt the Agenda

3. Approval of Minutes of Previous Meeting(s)

- Adopt the Board Meeting Minutes, September 14, 2016

4. Delegation(s)

5. Board Education

6. Senior Administration Reports

7. Other Reports

8. New Business

- Accounts
- Staffing
- Employee # 273 – Leave of Absence
- W.C. Miller Gymnasium & Fitness Centre Tender

9. Other Items Requiring Action

Agenda Item – Procedures:

10. Questions/Concerns from the Public

11. Correspondence

- MSBA, Education Finance Memo
- MSBA, e-bulletin, September 14, 2016
- Safe Schools Manitoba, Memo Tell Them From Me Safety Survey
- University of Manitoba, Manitoba Indigenous Education Blueprint

School Newsletters & Planners

Professional Development Opportunities

- Meeting Mastery – Success with Robert’s Rules, September 13-October 17, 2016, Winnipeg
- 2016 Manitoba Connections, Access, Privacy, Security & Information

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- Management Conference, September 27-28, 2016, Winnipeg
- MERN Symposium and Book Series, September 30, 2016, Winnipeg
- CEA First Nations First Symposium, October 6-7, 2016, Vancouver, B.C.
- MERN Indigenous Education Research Session, October 14, 2016, Winnipeg
- MSBA, See Us, Hear Us! Refugees, Immigrants and Newcomers in Manitoba Schools Forum, October 27-28, 2016, Winnipeg
- MSBA Region 2 Meeting, October 28, 2016, Carman
- Accent Environment, Pedagogy & Space, November 1, 2016 Winnipeg,
November 3, 2016 Brandon
- MATC Open Hearts, Open Minds, November 3, 2016, Winnipeg
- MERN Fall Forum, Respecting Diversity, November 10, 2016, Brandon
- MASBO Fundamentals of Investigation, November 23, 2016, Winnipeg
- MSBA Trustee Education Session, November 25, 2016, Winnipeg
- MERN Indigenous Education Research Session, December 9, 2016, Winnipeg

Trustee PD Requests:

12. In Camera

- a) Personnel

13. Out of In Camera

14. Dates of Future Meeting(s)

- Board Meeting, Wednesday, October 19, 2016 at 6:00 p.m.
- Board/Senior Admin Retreat, November 9-10, 2016
- Board Meeting/Public Consultation, Wednesday, November 16, 2016
at 6:00 p.m.
- Board Meeting, Wednesday, December 7, 2016 at 6:00 p.m.

15. Adjournment

Board Package Contents:

- Agenda, September 28, 2016
- Unofficial Board Meeting Minutes, September 14, 2016
- Senior Admin Report
 - Staffing Report
 - Notice of Suspensions Report